Draft Agenda

Kentucky e-Health Network Board
January 7, 2009
3 – 4:30 p.m. ET
Capitol Annex, Room 131
Frankfort, Kentucky

I. Call To Order
- Board Member Introductions

II. Old Business
- Review and Approval of December Meeting Minutes

III. Project Reports
- KY Health Information Exchange Request for Proposal (RFP)
- HISPC Overview and Harmonizing State Privacy Law
- PET Collaborative
- 2009 Summit
- 2008 Annual Report

IV. Committee Reports
- HITA Committee - September Meeting Report

V. Healthcare Infrastructure Authority Update
- *Drs. Carol Steltenkamp & Bob Esterhay*

VI. Governance Structure Ad Hoc Group Update
- *Drs. Carol Steltenkamp & Bob Esterhay*

VII. Adjournment
- Next Meeting – February 4, 2009

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